

Code VTS
Company name Vietthanh Securities Company
Date 01/20/2020
Subject Resolution of AGM 2020

Content:

On January 17, 2020, Vietthanh Securities Company announces the Resolution of Annual General Meeting 2020 as follows:

1. Approving the business result in 2019:
 - Net revenue: 19,711,579,354 dongs
 - Profit before tax: 6,861,780,917 dongs
 - Profit after tax: 5,486,124,735 dongs.
 - Total revenue increased by 41.2%
 - Profit after tax increased by 202.6%.
2. Approving the business plan in 2020:
 - Brokerage revenue: 9,900,000,000 dongs
 - Other revenue: 15,000,000,000 dongs
 - Profit before tax: 8,900,000,000 dongs
3. Approving the remuneration of BOD: VND 100,000,000/quarter.
4. Approving to raise its charter capital.
5. Approving the dividend payment for 2019 and to expect to pay dividend for 2020.
6. Approving the resignation of Mr. Le Huy Giap as member of Supervisory Board.
7. Approving the additional election of Mrs. Nguyen Thi Thanh Duyen as member of Supervisory Board for the period 2019 – 2024.
8. Approving the selection of A&C Auditing and Consulting Com Ltd as the auditor for the financial statements in 2020.